OFFICE OF THE CITY CLERK

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

Yvonne Horton CITY CLERK

June 13, 2008

Los Angeles County
Board of Supervisors
Room 383 Hall of Administration
500 W. Temple St.
Los Angeles, CA. 90012
Attn: Executive Officer

Dear Sirs:

Enclosed is a certified copy of <u>Resolution No. 08-38</u>, adopted by the City Council on June 12, 2008 calling and giving notice of a Special Municipal Election and ordering that a measure be submitted to the voters pertaining to the City's Communications Users' Tax at the Election to be held on November 4, 2008 and Exhibit "A" (the ordinance to be voted on). The resolution requests consolidation of this election with the Statewide General Election to be held on the same date, and that instructions be issued to the county election department to take the necessary steps for the holding of the consolidated election.

I have also forwarded a copy of the Resolution and Exhibit to the Los Angeles County Registrar Recorder for their records.

The City of Inglewood agrees to reimburse the County for any costs.

Sincerely,

Yyonne Horton City Clerk

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Enclosures (2)

## RESOLUTION No. 08- 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD TUESDAY, ON 2008; SUBMITTING A **MEASURE** 4, NOVEMBER QUALIFIED ELECTORS OF THE CITY AT THAT ELECTION WITH CITY'S COMMUNICATIONS USERS' RESPECT THE (UTILITY USERS' TAX); DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION; AND REQUESTING THAT THE BOARD OF SUPERVISORS FOR THE COUNTY OF LOS ANGELES CONSOLIDATE SAID ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE

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WHEREAS, pursuant to Chapter 9 of Article 9 of the Inglewood Municipal Code, the City currently levies a Utility Users' Tax; and

whereas, the City Council desires to reduce the rate of the telecommunications portion of the Utility Users' Tax and to make other revisions to the method of calculating and collecting the tax in order to reflect technological advances and changes in federal law; and

WHEREAS, the City depends on the telecommunications portion of the tax to fund essential city services; and

WHEREAS, the City must protect funding for local police, fire and 9-1-1 emergency services and ensure that local public safety workers respond quickly and effectively to 9-1-1 calls throughout the City, providing residents with life-saving emergency services; and

whereas, funds from the UUT maintain and protect essential programs and services such as providing local seniors with health screenings, meals on wheels, and transit services; maintaining City parks and youth recreation programs, including pre-school and daycare; keeping City libraries open; and tree trimming services; and

whereas, it is important to protect parks and
recreation programs for our youth such as youth football,
soccer, baseball and basketball leagues, and summer camps;
and

whereas, low-income seniors and the disabled are
exempt from the communications users' tax; and

wHEREAS, the public can review all city budget
expenditures, including revenues from the UUT, at Inglewood
City libraries; and

whereas, all expenditures are subject to annual
independent financial audits to ensure that the money is
used properly; and

WHEREAS, proposed Ordinance No 08-01, attached hereto as Exhibit "A" (the "Ordinance") would implement these proposed revisions to the tax; and

WHEREAS, pursuant to Article VIII of the City Charter, Government Code Section 53724 and Election Code Section 9222, the City Council desires to submit the Ordinance to the qualified electors of the City; and

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whereas, the City Council desires to place this matter on the ballot for the Special Municipal Election on November 4, 2008 at which the electors may consider the Ordinance; and

WHEREAS, the City Council desires to declare the existence of an emergency necessitating such actions.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INGLEWOOD, DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council finds and determines that each of the findings set forth above is true and correct.

SECTION 2. Pursuant to Article VII of the City Charter, Government Code Section 53724 and Elections Code Section 9222, there shall be and there is hereby called and ordered held in the City of Inglewood, California, on Tuesday, the 4th day of November, 2008, a Special Municipal Election for the purpose of submitting the Ordinance to the qualified voters of the City of Inglewood (the "Election").

SECTION 3. Pursuant to Government Code Section 53724(c), the City Council hereby declares its intent to consolidate said Election with the Statewide General Election to be held on November 4, 2008.

SECTION 4. The City Council proposes to impose the general taxes set forth in the Ordinance. The proposed type of tax, the rate of the tax, and the method of tax collection are as set forth in Section 1 of the Ordinance. As set forth in Section 4 of this Resolution, the proposal

will be presented to the voters on November 4, 2008 at the Election.

SECTION 5. Pursuant to Elections Code Section 9222, the City Council hereby submits the Ordinance to the voters at the Election and orders the following question to be submitted to the voters at the Election:

Measure 08- :

fiscal accountability?

City of Inglewood Communications Users Tax YES

Rate Reduction and Modernization Measure.

Shall an ordinance be adopted reducing the existing tax rate on cable/telephone services from 10% to 8%, with revenues funding vital services including; anti-gang/after-school programs, 9-1-1 emergency, public safety, fire protection, parks, recreation, graffiti abatement, libraries, and senior services;

This question requires the approval of a majority of those casting votes.

replacing outdated ordinances with a modern

ordinance ensuring taxpayers are treated

equally, exemptions for low-income seniors and

disabled, and annual independent audits for

SECTION 6. The measure to be submitted to the voters is attached to this Resolution as Exhibit "A" and incorporated herein by this reference.

SECTION 7. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 8. Notice of the time and place of holding the election is hereby given, and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. Pursuant to California Elections Code Section 9280, the City Council hereby directs the City Clerk to transmit a copy of the measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the measure, not to exceed 500 words in length, showing the effect of the measure on the existing law and the operation of the measure, and transmit such impartial analysis to the City Clerk within ten (10) days of the adoption of this Resolution.

SECTION 10. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia and secure required polling places and workers that may be necessary in order to properly and lawfully conduct the election.

SECTION 11. The polls for the Election shall be open at 7:00 AM on the day of said election and shall remain open continuously from said time until 8:00 PM of the same day and shall then be closed, except as provided in Section 14401 of the Elections Code.

SECTION 12. The City Council hereby requests the Los Angeles County Registrar of Voters to provide all services necessary to conduct the Election and to conduct and canvass the results of the election.

SECTION 13. The City shall reimburse the Los Angeles County Registrar of Voters for services performed at the rate specified per registered voter in the City, when the work is completed and upon presentation to the city of a properly approved bill.

SECTION 14. Pursuant to Section 2(b) of Article XIIID of the California Constitution, the City Council declares, by a unanimous vote of its membership, that an emergency exists necessitating that the Ordinance be submitted to the electorate at the Election. The nature of this emergency is as follows:

- A. The City currently receives \$9 million a year in revenues from Utility Users' Tax on telecommunication and CATV services, and such tax revenues are critical to the public welfare and the City's financial ability to provide essential municipal services such as police, fire, 9-1-1 emergencies, parks, recreation, anti-gang/after-school programs, libraries and senior services.
- B. Several major telecommunication providers have notified the City in writing that they are collecting the City's Utility Users' Tax under protest.
- C. Lawsuits have been filed against other jurisdictions challenging the application of utility

| 2  | based upon allegedly definitions contained in the  |
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| 3  | ordinances governing such taxes and/or references to   |
| 4  | allegedly inapplicable federal laws.   |
| 5  | D. Legislation (S. 170 and S. 140) has been  |
| 6  | introduced in the United States Congress which may   |
| 7  | repeal certain federal laws referenced in the City's   |
| 8  | Utility Users' Tax ordinance.  |
| 9  | E. It is urgently important that the City restore  |
| 10 | certainty in its ability to impose its' utility users'   |
| 11 | taxes by reducing the legal and legislative risks that   |
| 12 | currently endanger this critical funding stream.   |
| 13 | F. These circumstances constitute a fiscal   |
| 14 | emergency.   |
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| 16 | BE IT FURTHER RESOLVED that the City Clerk shall certify to  |
| 17 | the adoption of this resolution and the same shall be in   |
| 18 | full force and effective immediately upon adoption.  |
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| 20 | Passed, approved and adopted this 12th day of June,  |
| 21 | 2008.  |
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| 24 | ROOSEVELT DORN, MAYOR  |
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users' taxes to certain telecommunication services

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